

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1332845-0

Total Deleted Page(s) = 242

Page 14 ~ b6; b7C; b7D; b7E;
Page 15 ~ b7D; b7E;
Page 16 ~ b6; b7C; b7D; b7E;
Page 17 ~ b6; b7C; b7D; b7E;
Page 18 ~ b6; b7C; b7D; b7E;
Page 19 ~ b7D; b7E;
Page 20 ~ b7D; b7E;
Page 21 ~ b6; b7C; b7D; b7E;
Page 22 ~ b6; b7C; b7D; b7E;
Page 23 ~ b6; b7C; b7D; b7E;
Page 24 ~ b6; b7C; b7D; b7E;
Page 25 ~ b6; b7C; b7D; b7E;
Page 26 ~ b6; b7C; b7D; b7E;
Page 27 ~ b6; b7C; b7D; b7E;
Page 28 ~ b6; b7C; b7D; b7E;
Page 29 ~ b6; b7C; b7D; b7E;
Page 30 ~ b6; b7C; b7D; b7E;
Page 31 ~ b6; b7C; b7D; b7E;
Page 32 ~ b6; b7C; b7D; b7E;
Page 33 ~ b6; b7C; b7D; b7E;
Page 34 ~ b6; b7C; b7D; b7E;
Page 35 ~ b6; b7C; b7D; b7E;
Page 36 ~ b6; b7C; b7D; b7E;
Page 37 ~ b6; b7C; b7D; b7E;
Page 38 ~ b6; b7C; b7D; b7E;
Page 39 ~ b6; b7C; b7D; b7E;
Page 40 ~ b6; b7C; b7D; b7E;
Page 41 ~ b6; b7C; b7D; b7E;
Page 42 ~ b6; b7C; b7D; b7E;
Page 43 ~ b6; b7C; b7D; b7E;
Page 44 ~ b6; b7C; b7D; b7E;
Page 45 ~ b7D; b7E;
Page 46 ~ b6; b7C; b7D; b7E;
Page 47 ~ b6; b7C; b7D; b7E;
Page 48 ~ b7D; b7E;
Page 49 ~ b7D; b7E;
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Page 51 ~ b7D; b7E;
Page 52 ~ b7D; b7E;
Page 53 ~ b6; b7C; b7D; b7E;
Page 54 ~ b7D; b7E;
Page 55 ~ b6; b7C; b7D; b7E;
Page 56 ~ b6; b7C; b7D; b7E;
Page 57 ~ b6; b7C; b7D; b7E;
Page 58 ~ b6; b7C; b7D; b7E;
Page 59 ~ b6; b7C; b7D; b7E;
Page 60 ~ b6; b7C; b7D; b7E;
Page 61 ~ b6; b7C; b7D; b7E;

Page 78 ~ b6; b7C; b7D; b7E;
Page 79 ~ b6; b7C; b7D; b7E;
Page 80 ~ b6; b7C; b7D; b7E;
Page 81 ~ b7D; b7E;
Page 82 ~ b7D; b7E;
Page 85 ~ b6; b7C; b7D; b7E;
Page 86 ~ b6; b7C; b7D; b7E;
Page 87 ~ b7D; b7E;
Page 88 ~ b7D; b7E;
Page 89 ~ b6; b7C; b7D; b7E;
Page 90 ~ b6; b7C; b7D; b7E;
Page 91 ~ b6; b7C; b7D; b7E;
Page 92 ~ b6; b7C; b7D; b7E;
Page 93 ~ b6; b7C; b7D; b7E;
Page 94 ~ b6; b7C; b7D; b7E;
Page 95 ~ b6; b7C; b7D; b7E;
Page 96 ~ b7D; b7E;
Page 112 ~ b6; b7C; b7D; b7E;
Page 113 ~ b6; b7C; b7D; b7E;
Page 114 ~ b6; b7C; b7D; b7E;
Page 115 ~ b6; b7C; b7D; b7E;
Page 116 ~ b6; b7C; b7D; b7E;
Page 117 ~ b6; b7C; b7D; b7E;
Page 118 ~ b6; b7C; b7D; b7E;
Page 119 ~ b7D; b7E;
Page 120 ~ b3; b7D; b7E;
Page 121 ~ b6; b7C; b7D; b7E;
Page 122 ~ b6; b7C; b7D; b7E;
Page 123 ~ b6; b7C; b7D; b7E;
Page 124 ~ b7D; b7E;
Page 125 ~ b6; b7C; b7D; b7E;
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Page 127 ~ b6; b7C; b7D; b7E;
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Page 130 ~ b6; b7C; b7D; b7E;
Page 131 ~ b6; b7C; b7D; b7E;
Page 132 ~ b7D; b7E;
Page 133 ~ b7D; b7E;
Page 134 ~ b7D; b7E;
Page 135 ~ b6; b7C; b7D; b7E;
Page 136 ~ b6; b7C; b7D; b7E;
Page 137 ~ b6; b7C; b7D; b7E;
Page 206 ~ Referral/Consult;
Page 207 ~ Referral/Consult;
Page 208 ~ b6; b7C; b7D; b7E;
Page 209 ~ b7D; b7E;
Page 210 ~ b6; b7C; b7D; b7E;
Page 211 ~ b7D; b7E;
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Page 213 ~ b6; b7C; b7D; b7E;
Page 214 ~ b6; b7C; b7D; b7E;
Page 215 ~ b6; b7C; b7D; b7E;
Page 216 ~ b6; b7C; b7D; b7E;

Page 217 ~ b7D; b7E;
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Page 219 ~ b6; b7C; b7D; b7E;
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Page 257 ~ b6; b7C; b7D; b7E;
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Page 262 ~ b7D; b7E;
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Page 264 ~ b6; b7C; b7D; b7E;
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Page 284 ~ b6; b7C; b7D; b7E;
Page 290 ~ b6; b7C; b7D; b7E;
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Page 292 ~ Referral/Consult;
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Page 294 ~ Referral/Consult;
Page 295 ~ Referral/Consult;
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Page 302 ~ Referral/Consult;
Page 303 ~ Referral/Consult;
Page 316 ~ b6; b7C; b7D; b7E;
Page 317 ~ b6; b7C; b7D; b7E;
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Page 350 ~ b6; b7C; b7D; b7E;

Page 351 ~ b7D; b7E;
Page 352 ~ b6; b7C; b7D; b7E;
Page 353 ~ b6; b7C; b7D; b7E;
Page 354 ~ b6; b7C; b7D; b7E;
Page 355 ~ b6; b7C; b7D; b7E;
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Page 376 ~ b6; b7C; b7D; b7E;
Page 377 ~ b6; b7C; b7D; b7E;
Page 378 ~ b6; b7C; b7D; b7E;
Page 379 ~ b6; b7C; b7D; b7E;
Page 380 ~ b6; b7C; b7D; b7E;
Page 381 ~ b6; b7C; b7D; b7E;
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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2538)

DATE: 7/9/74

FROM : SA *RAM*

b6
b7C

SUBJECT: ANTHONY JOSEPH ORTENZI, aka

In connection with the destruction of channelizing memoranda, the information contained on the serials listed below was incorporated in a ☒ report ☐ letterhead memorandum dated . Where the serial is accompanied by the file and serial number of the original informant report, the information was not used because it was of no value to the report. The review for the communication checked above was made from 9/3-5 through 9/5/74.

In accordance with the above, the following serials are to be destroyed.

Volume	Serials (List by serial or serial scope.)
4 2	210, 209, 205, 204, 203, 201, 200, 199, 198, 196, 191, 190
3	177, 176, 175, 173, 170, 171, 169, 168, 167, 166, 165, 164, 158, 157, 155, 154, 152, 150, 149, 148, 137, 136, 125, 124, 123
2	122, 121, 119, 118, 116, 114, 105, 99, 97, 96, 95, 94, 91, 90, 87, 84, 83, 81, 79, 78, 77, 73, 64, 62, 61, 60, 56

No. of copies *above*

Approved *VL*

Destroyed by *RAM*

Date

9-5-74

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 12/20/73	INVESTIGATIVE PERIOD 7/11 - 12/20/73
TITLE OF CASE ANTHONY JOSEPH ORTEZI, aka		REPORT MADE BY SA 	TYPED BY lan
		CHARACTER OF CASE AR	

b6
b7C

REFERENCE: Chicago report of SA 8/21/73.

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b7C

- P -

LEADSCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject in order to determine extent of his involvement in Chicago organized crime.

ADMINISTRATIVE

The extended investigative period of this report is due to the delayed report of the information received from

b7D

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-10872)
 1 - USA, Chicago
 1 - AIC, Chicago Field Office
 (ATTN: AUSA PETER F. VAIRA)
 2 - Chicago (92-2538)

SEARCHED

SERIALIZED

INDEXED

FILED

Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				

CG 92-2538

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [REDACTED]	9/7/73	SA WILLIAM L. HERRMANN
CG T-2 is [REDACTED]	8/8/73	SA WILLIAM L. HERRMAN SA LOGAN C. PICKERL

b7D

- B* -

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHICAGO
1 - ATTORNEY IN CHARGE, CHICAGO FIELD OFFICE
(ATTENTION: PETER F. VARRA)
Report of: SA [REDACTED] Office: CHICAGO
Date: 12/21/73

b6
b7C

Field Office File #: 92-2538

Bureau File #: 92-10872

Title: ANTHONY JOSEPH ORTENZI

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 1629 N. 23rd Avenue, Melrose Park, Illinois. Subject's brother interviewed. Subject continues to operate gambling activities in Melrose Park area and was observed at wake of FIORE BUCCIARI. Investigation continuing.

- P -

DETAILS:

On July 11, 1973, CG T-1 advised that ORTENZI one of JOEY AIUPPA's key gambling supervisors over the gambling activities in the cities in Cicero, Illinois, and Melrose Park, Illinois, continues to spend considerable time at the SAC Club located at Lake and 25th Avenue in Melrose Park, Illinois.

On September 10, 1973, the Chicago Police Department (CPD) reported that ORTENZI was observed at the wake and funeral of FIORE BUCCIARI, a high echelon crime syndicate hoodlum, on August 18, 19, and 20, 1973. BUCCIARI was waked at the Montclair Funeral Home, 6901 West Belmont Avenue, Chicago, Illinois.

On August 29, 1973, it was reported that CG T-2 advised on August 8, 1973 that JAMES LEONETTI, a hoodlum recently slain in a Melrose Park, Illinois restaurant,

[REDACTED]
[REDACTED] LEONETTI was killed on July 16, 1973 by two gunmen at BILL's Grill, 2300 West North Avenue, Melrose Park, Illinois. CG T-2 further advised that ORTENZI's brother, MARCO ORTENZI, a juvenile officer with Melrose Park PD, has the reputation of being straight-laced.

b7D

On September 27, 1973, ORTENZI's brother, MARCO ORTENZI, 1700 North 23rd Avenue, Melrose Park, Illinois was interviewed and provided the following information.

He stated he has been a Melrose Park, Illinois policeman for 27 years, the last six of which have been as a juvenile officer. When he was asked where his brother, the subject, works, he stated he didn't know and furthermore advised he very seldom saw his brother. He stated the subject lives at 1629 North 23rd Avenue, Melrose Park, Illinois with his mother and said his brother is normally home in the evenings. At this point MARCO ORTENZI said he would prefer not to talk about his brother anymore.

On November 15, 1973, it was reported that on November 8, 1973, CG T-2 advised ORTENZI continues to run his horse and sports bookmaking operations and his parlay card operation in Melrose Park, Illinois.

On November 14, 1973 and December 20, 1973, ORTENZI's residence at 1629 North 23rd Avenue, Melrose Park, Illinois was observed and no activity was noted.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 21, 1973

Title **ANTHONY JOSEPH ORTENZI**

Character **ANTI-RACKETEERING**

Reference **is made to Chicago report of Special**
Agent **dated and captioned as**
above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE MAY 31 1974	INVESTIGATIVE PERIOD 11/30/73 - 5/12/74
TITLE OF CASE ANTHONY JOSEPH ORTENZI, aka		REPORT MADE BY SA [REDACTED]	TYPED BY ams
		CHARACTER OF CASE AR	b6 b7C

REFERENCE: Chicago report of SA [REDACTED] dated 12/20/73.

**b6
b7C**

- P -

LEADCHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject in order to determine extent of his involvement in Chicago organized crime.

ADMINISTRATIVE

The extended investigative period of this report is due to delayed receipt of some informant information.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

CASE HAS BEEN:

PENDING OVER ONE YEAR ☒ YES ☐ NO

PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-10872)
 1 - USA, Chicago
 1 - Attorney in Charge, Chicago
 Field Office (ATTN: PETER F.
 VAIRA)
 ② - Chicago (92-2538)
 ams

92-2538-214

SEARCHED

INDEXED

SERIALIZED

FILED

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Dissemination Record of Attached Report

Notations

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

- A -
COVER PAGE

CG 92-2538

Informants

<u>Source</u>	<u>Dates Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [REDACTED]	12/12/73 12/22/73 12/27/73 1/3/74 1/31/74 2/4/74 2/13/74 2/14/74 2/17/74 2/19/74 3/5/74 3/14/74 4/8/74 4/29/74 5/7/74 5/12/74	SA LOGAN C. PICKERL b7D
CG T-2 is [REDACTED]	12/10/73 1/2/74 1/7/74 1/15/74 3/8/74 3/18/74 4/12/74 4/22/74	SA WILLIAM L. HERRMANN b7D
CG T-3 is [REDACTED]	2/1/74 2/8/74 3/1/74 3/18/74	SA WILLIAM L. HERRMANN
CG T-4 is [REDACTED]	1/7/74 1/25/74 2/11/74 2/20/74	SA WILLIAM F. ROEMER, JR.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office (ATTN: PETER F. VAIRA)

Report of:

SA [REDACTED]

Office: Chicago

b6
b7c

Date:

MAY 31 1974

Field Office File #:

92-2538

Bureau File #: 92-10872

Title:

ANTHONY JOSEPH ORTENZI

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 1629 North 23rd Avenue, Melrose Park, Illinois, and operates out of parking lot as a functionary for AIUPPA. Hangouts include SAC Club and Restaurant in Melrose Park, Illinois. Investigation continuing.

- P -

DETAILS:

On January 9, 1974, and January 30, 1974, ORTENZI was observed at the Town Hotel parking lot, 4827 West Cermak, Cicero, Illinois, in the shack immediately adjacent to parking lot.

On February 6, 1974, an attempt was made to interview ORTENZI at his residence, 1629 North 23rd Avenue, Melrose Park, Illinois, by Special Agent (SA) [REDACTED] and he refused to provide any information. When ORTENZI was questioned about his activities in Melrose Park and Cicero, Illinois, he stated that that was his own business.

b6
b7c

On the dates indicated below, CG T-1 provided the following information to SA LOGAN C. PICKERL and WILLIAM L. HERRMANN:

CG 92-2538

[REDACTED]

b7D

[REDACTED]

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On December 27, 1973, CG T-1 advised that the book-making activity at the SAC Club, 25th Avenue and Lake Street, Melrose Park, Illinois, has closed down for the time being.

[REDACTED] CG T-1 advised that the book-making operation of ORTENZI's at the SAC Club, Lake Street and 25th Avenue, Melrose Park, Illinois, has ceased to operate out of this location. [REDACTED]

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[REDACTED]

[REDACTED]

b7D

[REDACTED]

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[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]

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[REDACTED]
[REDACTED]

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On May 12, 1974, CG T-1 advised that ORTENZI was observed at 10:30 a.m. in front of Mike's Grill, 25th Avenue and Lake Street, Melrose Park, Illinois, taking gambling action on hockey.

On the dates indicated below, CG T-2 provided the following information to SA WILLIAM L. HERRMANN:

[REDACTED]

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[REDACTED]

b7D

[REDACTED]

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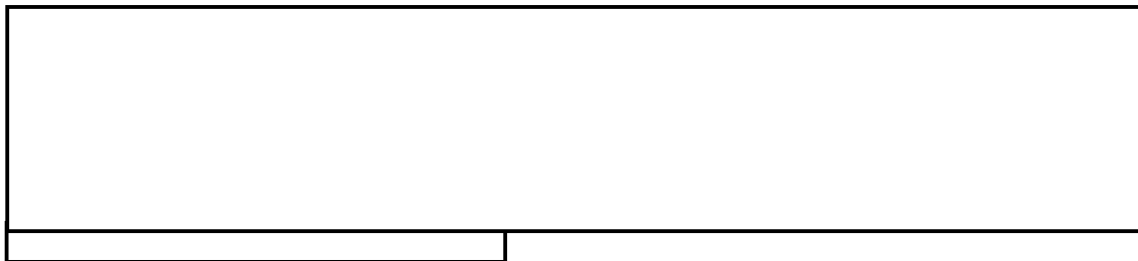
On the dates indicated below, CG T-3 provided the following information to SA WILLIAM L. HERRMANN:

On February 1, 1974, CG T-3 advised that Mike's Grill, Lake Street and 25th Avenue, Melrose Park, Illinois, continues to be a hub of activity for members of Chicago's underworld, and that the center of ORTENZI's bookmaking operation again seems to be at the SAC Club located across the street from Mike's Grill.

[REDACTED]

b7D

CG 92-2538



b7D



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois

In Reply, Please Refer to
File No. CG 92-2538

MAY 31 1974

Title ANTHONY JOSEPH ORTENZI

Character ANTI-RACKETEERING

Reference is made to Chicago report of
Special Agent [redacted] dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

F B I

Date: 6/19/74

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL _____

(Priority)

_____ SAC
 _____ ASAC
 _____ CC
 _____ ASST CG
 _____ STENO SUR
 _____ C-1
 _____ C-2
 _____ C-3
 _____ C-4
 _____ C-5
 _____ C-6
 _____ C-7
 _____ C-8
 _____ C-9
 _____ C-10
 _____ S-1
 _____ S-2
 _____ S-3
 _____ S-4
 _____ S-5
 _____ S-6

TO: SAC, CHICAGO (92-4320)
 FROM: SAC, SPRINGFIELD (162-531) (RUC)
 SUBJECT: CHARLES EUGENE WOODS, aka
 Tex Woods
 AR-

OO: CHICAGO

Reurairtel to Springfield dated 6/14/74.

STAR
 The following investigation was conducted by
 SC JOSEPH D. HAMMITT:

[Redacted]
 Secretary of State, Springfield, Illinois, advised on 6/19/74
 that Articles of Incorporation filed 12/29/59 for Rosmar Realty,
 Inc. and records reveal the following:

Registered Office: 10 Broadway,
 Melrose Park, Illinois
 Registered Agent: ROBERT J. ANSANI
 Subscribers to Shares
 of Corporation:

JOSEPH AIUPPA,
 4. Yorkshire Drive,
 Elmhurst, Illinois

ROBERT J. ANSANI,
 15 West 676 37th Place,
 Hinsdale, Illinois

2 - Chicago (92-4320)
 1 - Springfield (162-531)

JDH/bjl
 (3)

Xerox copy
 92-677
 92-2538

182-1901

SEARCHED
 SERIALIZED
 INDEXED
 FILED

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb6
b7C

RM

92-2538-216

SI 162-531

Purpose (briefed):

ANTHONY J. ORTENZI,
1733 North 23rd Avenue,
Melrose Park, Illinois
To buy, sell, lease, handle,
manage or otherwise dispose
of any parcel of realty
whether improved or unimproved
and in the capacity of a
tenant or landlord

Authorized to issue 2500 shares common stock, no par value.
Proposes to issue 300 shares of common stock, no par value.

Change of Registered Office filed 1/6/61 -
changed to 4827 Cermak Road, Melrose Park, Illinois.

Change of Registered Office filed 4/14/70 - changed to
1649 North 23rd Avenue, Melrose Park, Illinois.

b6
b7C

also advised that Annual Report filed 2/19/74
for this corporation and this reveals the following:

Registered Agent:
Registered Office:

ANTHONY J. ORTENZI
1649 North 23rd Avenue,
Melrose Park, Illinois

Officers and Directors:

JOSEPH AIUPPA, President,
Treasurer and Director,
4 Yorkshire Drive,
Oak Brook, Illinois

A. J. ORTENZI, Secretary,
1649 North 23rd Avenue,
Melrose Park, Illinois

Character of the
Business:

Parking lot and apartment
building rentals

Authorized to issue 2500 shares of common stock - no
par value
Issued 650 shares of common stock - no par value
Stated capital: \$65,000.00 - no paid in surplus.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2538)

DATE: 7/25/74

FROM : SA

b6
b7C

SUBJECT: ANTHONY JOSEPH ORTENZI, aka
AR
OO: Chicago

Re Cg report of SA dated 5/31/74.

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Since the investigative period of the referenced report, ORTENZI has been the subject of seven physical surveillances. These surveillances, which took place in the vicinity of the Alton Hotel, 4835-37 W. Cermak, Cicero, Illinois, revealed that ORTENZI continues to associate with CHARLES "TEX" WOODS and LARRY RASANO.

POST.

1-Cg 92-2538

RM



92-2538-222
RM RM

UUI



FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/30/74

On Tuesday, May 28, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak and the Alton Hotel, 4835-37 W. Cermak, Chicago, Illinois:

Time:Observations:

10:26 a.m.

The parking lot office door was opened.

ANTHONY ORTENZI's personal car (GH 743) was parked unattended in the parking lot.

10:33 a.m.

CHARLES EUGENE WOODS, also known as "Tex," departed from the parking lot office, walked east on Cermak Road and entered the first door west of the Star Lounge, 4811 W. Cermak Road.

10:35 a.m. - 10:40 a.m.

An unidentified white male subsequently identified as VICTOR JOHN BOHAC approached the parking lot office, peered into the office window (facing west), then waited out front of the office.

WOODS departed from the Star Lounge and this man (subsequently identified as VICTOR JOHN BOHAC) greeted WOODS. An exchange was made between the two men. BOHAC pointed to something in a newspaper, WOODS appeared to make notations and a conversation ensued.

BOHAC then walked to the corner of

CG 92-2539

CG 92-2514

~~CG 92-2538~~ - 223

CG 182-1901

CG 92-4320

Interviewed on 5/28/74 at Cicero, Illinois

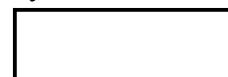
File #

SAs DANIEL R. DURLING and
WILLIAM L. HERRMANN / wlh

by _____

Date dictated

5/30/74

Ram Ram*RM*

2

CG 92-2538
CG 182-1901
CG 92-4320
CG 92-2539
CG 92-2514

Cermak and Cicero, caught a CTA bus (#3622) travelling south on Cicero Avenue, rode this bus to 31st and Cicero, and entered a restaurant on the northwest corner of 31st and Cicero.

At this time, this individual was approached by SAs DURLING and HERRMANN and was interviewed (see separate FD 302).

1:49 p.m.

MAX INSERRO, LARRY RASSANO and ORTENZI conversed in the parking lot.

INSERRO's personal car (UP 1228) and RASSANO's personal car (593 410) were parked unattended along Cermak near the parking lot office.

1:59 p.m.

FRED BARBINI joined the others in the lot.

2:00 p.m.

ORTENZI, WOODS and RASSANO conversed in the lot.

[redacted]
[redacted] Cicero Police Department, joined them, conversed with them briefly, then crossed Cermak towards his personal car [redacted]

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/30/74

On Thursday, May 30, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak and the Alton Hotel, 4835-37 West Cermak, Cicero, Illinois:

Time:Observations:

12:30 p.m.

MAX INSERRO's personal car (UP 1228) was parked unattended on Cermak Road near the parking lot entrance.

ANTHONY ORTENZI, also known as "Bucky," departed from the parking lot office and entered the Star Lounge, 4811 W. Cermak Road.

INSERRO was observed at the rear of the parking lot.

12:34 p.m.

ORTENZI came out of the Star Lounge and re-entered the parking lot office.

12:45 p.m.

CHARLES EUGENE WOODS, also known as "Tex," came out of the parking lot office.

The parking lot office door remained opened.

1:15 p.m.

Observations were discontinued, at which time ORTENZI continued to be inside the parking lot office.

At 12:20 p. m. on this date a vehicle bearing 1974 Illinois license was observed parked unattended in the

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b7C

CG 92-2539

LEG 92-2538 - 224

CG 92-4320

CG 182-1901

CG 92-468

5/30/74

Interviewed on 5/30/74 at Cicero, Illinois

File #

SAs DANIEL R. DURLING and
WILLIAM L. HERRMANN / wlh

by _____

Date dictated _____

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CG 92-468
CG 92-2539
CG 92-2538
CG 92-4320
CG 182-1901

2

driveway of the residence of JOSEPH CORNGOLD, 1828 South
59th Court, Cicero, Illinois.

Auto registration records disclosed that 1974 Illinois
license is listed as follows:



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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 6/12/74

On Tuesday, June 11, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak Road and the Alton Hotel, 4835-37 W. Cermak Road, Cicero, Illinois:

Time:

Observations:

2:10 p.m.

[redacted] Cicero Police Department, FRED BARBINI, MAX INSERRO and LARRY RASSANO conversed together just outside the door of the parking lot office.

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CHARLES EUGENE WOODS, also known as "Tex," was observed standing in the parking lot.

2:20 p.m.

[redacted] WOODS and BARBINI conversed together in front of the office.

2:30 p.m.

The following 1974 Illinois licenses were affixed on cars parking along Cermak Road near the parking lot entrance:

907 880 (FRED BARBINI)

UP 1228 (MAX INSERRO)

HK 3406 (HARLAN E. KING
Year of birth: 1907
3405 S. Oak Park Ave.
Berwyn, Illinois
1971 Buick CP)

114 496 (JOSEPH AIUPPA)

593 410 (LAWRENCE C. RASSANO)

CG 92-2514

CG 92-2539

CG 92-677

~~CG 92-2538~~ - 225

CG 92-4320

CG 182-1901

Interviewed on 6/11/74 at Cicero, Illinois

File #

SAs LOGAN C. PICKERL, DANIEL R. DURLING
and WILLIAM L. HERRMANN / wlh

by _____

Date dictated

*Rum**Rum*

2

CG 92-677

CG 92-2538

CG 92-4320

CG 182-1901

CG 92-2539

CG 92-2514

2:34 p.m.

FRED BARBINI and MAX INSERRO conversed together in the parking lot, then entered the parking lot office.

WOODS stood in the parking lot.

2:41 p.m.

ANTHONY ORTENZI, also known as "Bucky," drove his personal car (GH 743) up to the parking lot office with JOSEPH AIUPPA sitting on the passenger's side in the front. ORTENZI parked the car at the parking lot entrance.

AIUPPA got out of ORTENZI's car and entered the Star Lounge located at 4811 W. Cermak Road.

ORTENZI entered the parking lot office.

A few second later ORTENZI departs from the parking lot office and also enters the Star Lounge, carrying a paper.

92-2538-226

RM RM



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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/30/74

VICTOR JOHN BOHAC, residence at 2125 South 47th Court, Cicero, Illinois, was interviewed at a restaurant located on the northwest corner of 31st and Cicero Avenue, Cicero, Illinois, after departing from CTA bus #3622. It should be noted that this individual had been observed conversing with CHARLES EUGENE WOODS, also known as "Tex," and making an exchange with WOODS outside the Star Lounge, 4811 W. Cermak, Cicero, Illinois, at about 10:40 a.m. on this date.

BOHAC admitted that he had been conversing with a man named TEX a short while ago. He also advised that during this conversation an exchange had been made. BOHAC explained that he had borrowed \$5.00 from TEX a while back and he looked TEX up today in order to pay this money back. BOHAC advised that he has known TEX for the past 30 years, but he added that he does not know TEX's last name. BOHAC advised further that TEX did make some notations on his (BOHAC's) Daily News newspaper. He explained that TEX marked a couple of horses he liked.

BOHAC advised further that he is personally acquainted with JOEY AIUPPA, also known as Joey O'Brien, and he advised that he used to see AIUPPA occasionally at the Blue Sea Restaurant, 2147 South Cicero Avenue, Cicero, Illinois.

Regarding the parking lot (and adjoining parking lot office) located on the south side of Cermak Road between the Cermak Hotel, 4813 W. Cermak Road, and the Alton Hotel, 4835-37 W. Cermak Road, BOHAC advised that the man named "BUCKY" seems to be the big shot at this place. BOHAC added that a man named MAX is a mechanic at this location and he does not know anyone named LARRY at this parking lot.

Following is a description of BOHAC as obtained from observation and interview:

Name:	VICTOR JOHN BOHAC
Sex:	Male
Race:	Caucasian
Age:	70 years
Date of birth:	10/28/03

Interviewed on 5/28/74 at Cicero, Illinois File # CG 92-677
SAs DANIEL R. DURLING and CG 92-2538
WILLIAM L. HERRMANN / wlh CG 182-1901
CG 92-4320
CG 92-2539
5/30/74
by _____ Date dictated _____

CG 92-2539
92-677
92-2538
182-1901
92-4320

2

Place of birth:	Prague, Bohemia
Height:	5'6"
Weight:	152 pounds
Build:	Medium
Hair:	Red-greying
Eyes:	Brown, wears glasses
Complexion:	Medium to pale
Employment:	Retired painter; occasionally assists in selling scratch sheets at Sportsman's Park Race Track

Residence:



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BOHAC advised that he used to frequent the Old Towne Hotel on Cermak Road in Cicero when JOEY O'BRIEN ran a book there. BOHAC recalled that in those days you could get a free meal and a free scratch sheet and everything was wide open in those days.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/25/74

1

On Friday, May 17, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak in the 4800 block between the Cermak Hotel, 4813 West Cermak and the Alton Hotel, 4835-37 West Cermak, Cicero, Illinois:

<u>Time</u>	<u>Observation</u>
9:50 a.m.	ANTHONY ORTENZI also known as "Bucky", observed in the parking lot.
9:55 a.m.	ORTENZI departs from the lot, walks east on Cermak Road and enters the door one door west of the Star Lounge, 4811 West Cermak.
9:57 a.m.	ORTENZI departed from the Star Lounge and entered the parking lot office.
	CHARLES EUGENE WOODS, also known as "Tex", came out of the parking lot office and stood in the parking lot.
10:00 a.m.	An unidentified white male, entered the parking lot and conversed with ORTENZI.

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b7CInterviewed on 5/17/74 at Cicero, Illinois

File #

SAs DANIEL R. DURLING and
WILLIAM L. HERRMANN WLH/dcl

by

82-3538-227

CG 92-2538 CG 92-4320
CG 182-1901 CG 92-2539

Date dictated

SEARCHED	5/20/74	INDEXED
SERIALIZED		FILED
JUL 31 1974		
FBI - CHICAGO		[Signature]
[Redacted]		[Redacted]

2

CG 92-2538
182-1901
92-4320
92-2539

Time

Observation

10:10 a.m.

WOODS conversed with the newsstand operator on the northeast corner of Cermak and Cicero Avenue.

The aforementioned unidentified white male [redacted] (see 10:00 a.m. entry) enters the Blue Sea Restaurant, 2147 South Cicero Avenue, orders a cup of coffee. This man then goes to the pay phone in this establishment, makes an outgoing phone call, converses briefly on the phone, then returns to the parking lot office, enters a white over brown Oldsmobile Toronado, bearing 1974 Illinois license [redacted], and drives this unit south on Cicero to 25th Street and west on 25th Street.

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10:40 a.m.

ORTENZI's personal car (GH 743) is parked unattended in front of the Star Lounge.

10:41 a.m.

An unidentified white male, crippled, converses with ORTENZI in parking lot.

ORTENZI enters the parking lot office.

This man then converses with WOODS.

11:13 a.m.

MAX INSERRO arrives in his personal car (UP 1228), parks the car on the street near the parking lot entrance and enters the parking lot office.

3

OG 92-2538
182-1901
92-4320
92-2539

<u>Time</u>	<u>Observation</u>
11:20 a.m.	INSERRO departs from the parking lot office and enters the Star Lounge. WOODS departs from the parking lot and also enters the Star Lounge.
12:00 noon	A white Cadillac bearing 1974 Illinois license HK 6112 was parked unattended in front of the parking lot office.
12:10 p.m.	FRED BARBINI and WOODS were observed in and out of the parking lot office.
12:15 p.m.	An unidentified white male came out of the parking lot office, entered the above described Cadillac (HK 6112) and drove east on Cermak. Auto registration records disclosed that 1974 Illinois license HK 6112 is listed in the name of HARRY KUDESH, year of birth: 1913, residence at 6112 North Central Park, Chicago, Illinois, for a 1974 Cadillac.
12:19 p.m.	ORTENZI departs the parking lot office and converses with WOODS. ORTENZI and WOODS enter the office. WOODS departs from the office and enters the Star Lounge. BARBINI's personal car (907 880) is parked unattended in front of the parking lot office.

4

CG 92-2538
182-1901
92-4320
92-2539

Time

12:29 p.m.

Observation

BARBINI and ORTENZI conversed inside the parking lot office.

An unidentified white female (who has been observed on previous occasions conversing with ORTENZI, WOODS and others at the parking lot office) departed from a vehicle bearing 1974 Illinois license [REDACTED] with a box in her hands and entered the residence at 4837 West 22nd Place, Cicero, Illinois.

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Auto registration records disclose that 1974 Illinois license [REDACTED]

It should be noted that this unidentified white female is identical to the individual observed on May 22, 1974, conversing with WOODS and then entering this same residence.

This same unidentified white female came back out from this residence, obtained some more bags and carried them in to the residence.

1:30 p.m.

FRED BARBINI stood in parking lot.

The door of the parking lot office continued to be opened as it had been during all of these observations.

5
CG 92-2538
182-1901
92-4320
92-2539

Time

Observation

1:32 p.m.

BARBINI and ORTENZI converse in the parking lot.

An unidentified white male parks a black over maroon Oldsmobile bearing 1974 Illinois license 592 140 in front of the office and enters the Star Lounge.

Auto registration records disclose that 1974 Illinois license 592 140 is listed in the name of NORMAN MOYER, year of birth: 1913, residence at 1430 South Central, Cicero, Illinois, for a 1971 Oldsmobile.

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1:40 p.m.

An unidentified young white male departed from the Alton Hotel, 4835-37 West Cermak, entered a car bearing 1974 Illinois license [redacted] and drove east on Cermak.

1:45 p.m.

ORTENZI and BARBINI came out of the parking lot office and converses in the doorway.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 5/9/74	INVESTIGATIVE PERIOD 5/9/74 - 9/18/74
TITLE OF CASE ANTHONY JOSEPH ORTENZI, aka		REPORT MADE BY SA [redacted]	TYPED BY cjb
		CHARACTER OF CASE AR	

REFERENCE: Chicago report of SA [redacted] dated 5/31/74.

-P-

LEAD

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject to determine extent of his participation in organized criminal activities.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR ☒ YES ☐ NO
						PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE:		92-2538-237
3 - Bureau (92-10872)		SEARCHED [Signature]
1 - USA, Chicago		SERIALIZED [Signature]
1 - AIC, Chicago Field Office		INDEXED [Signature]
PETER F. VAIRA		FILED [Signature]
(2) - Chicago (92-2538)		

Dissemination Record of Attached Report					Notations [Handwritten: Decision to AFM]
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

-A-

COVER PAGE

CG 92-2548

ADMINISTRATIVE

The investigative period of this report overlaps that of referenced report in order to include results of investigation not available at the time the referenced report was prepared.

INFORMANTS

<u>Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
CG T-1 is [redacted]	5/9/74 6/11/74	SA LOGAN C. PICKERL
CG T-2 is [redacted]	6/25/74 9/18/74	SA WILLIAM L. HERRMANN
CG T-3 is [redacted]	8/21/74 8/22/74 9/2/74	SA LOGAN C. PICKERL
CG T-4 is [redacted]	8/22/74	SA FRANK J. FORD
CG T-5 is [redacted]	9/10/74	SA FRANK J. FORD

b7D

-B*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago
1 - AIC, Chicago Field Office PETER F. VAIRA

Report of: SA [REDACTED]
Date: 9/26/74

Office: CHICAGO

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b7C

Field Office File #: 92-2548

Bureau File #: 92-10872

Title: ANTHONY JOSEPH ORTENZI

Character: ANTI-RACKETEERING

Synopsis: Subject ORTENZI supervises bookmaking enterprises for JOSEPH AIUPPA in Cicero, and Melrose Park, Illinois. Subject conducts business activities in Towne Parking Lot, 4815 West Cermak Road, Cicero, Illinois. Details regarding physical observations of subject set forth.

-P-

DETAILS:

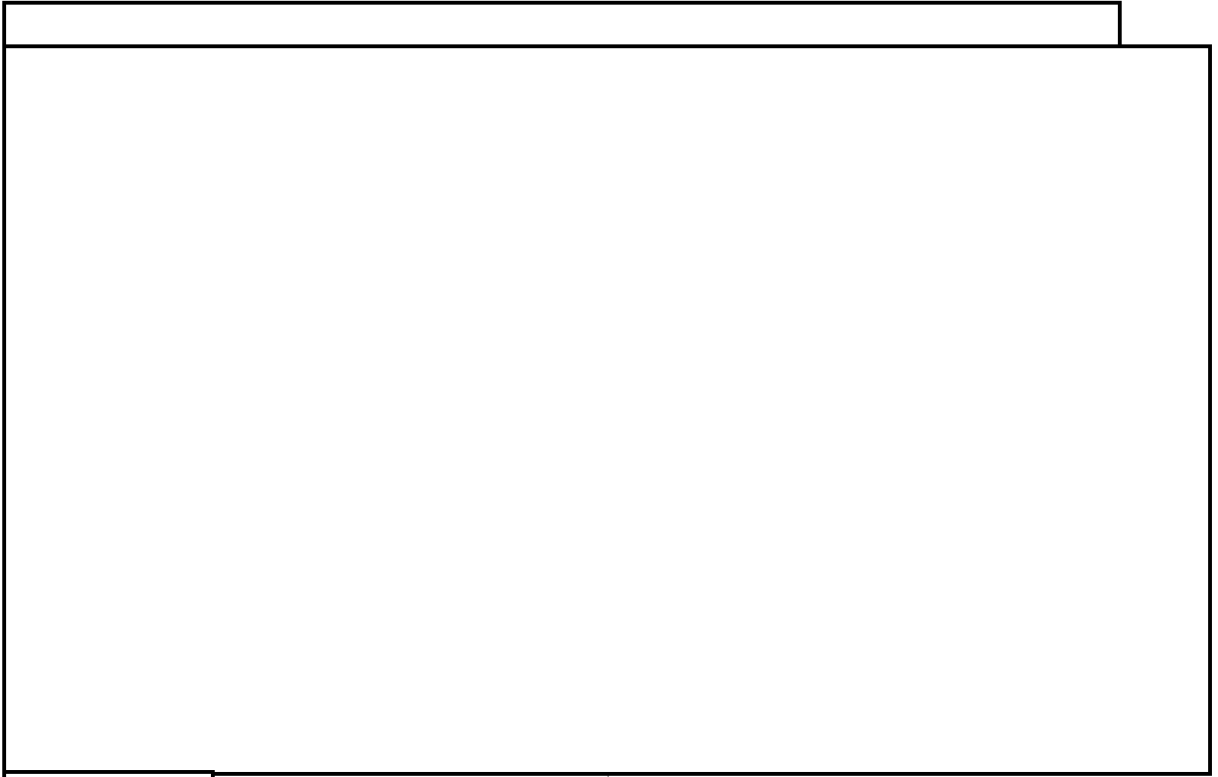
[REDACTED]

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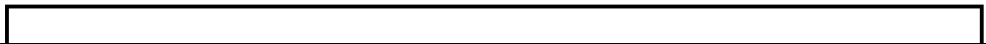
[REDACTED]

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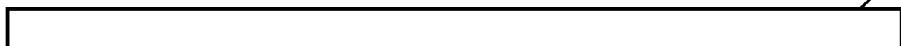
CG 92-2548



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[Redacted]

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The following investigation was conducted by
Special Clerk (SC) JOSEPH D. HAMMITT:

[Redacted] Secretary of State, Springfield, Illinois, advised
on June 19, 1974 that Articles of Incorporation filed
December 29, 1959 for Rosmar Realty, Incorporated and
records reveal the following:

b6
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Registered Office

10 Broadway
Melrose Park, Illinois

Registered Agent

ROBERT J. ANSANI

Subscribers to Shares
of Corporation

JOSEPH AIUPPA
4 Yorkshire Drive
Elmhurst, Illinois

ROBERT J. ANSANI
15 West 676 37th Place,
Hinsdale, Illinois

ANTHONY J. ORTENZI
1733 North 23rd Avenue
Melrose Park, Illinois

Purpose (briefed)

To buy, sell, lease,
handle, manage or otherwise
dispose of any parcel of
realty whether improved
or unimproved and in the
capacity of a tenant or
landlord

Authorized to issue 2500 shares common stock,
no par value.

Proposes to issue 300 shares of common stock,
no par value.

Change of Registered Office filed January 6, 1961 -
changed to 4827 Cermak Road, Melrose Park, Illinois.

Change of Registered Office filed April 14, 1970 -
changed to 1649 North 23rd Avenue, Melrose Park,
Illinois.

also advised that Annual Report filed
February 19, 1974 for this corporation and this reveals
the following:

b6
b7c

Registered Agent
Registered Office

ANTHONY J. ORTENZI
1649 North 23rd Avenue
Melrose Park, Illinois

Officers and Directors

JOSEPH AIUPPA, President,
Treasurer and Director,
4 Yorkshire Drive,
Oak Brook, Illinois

A. J. ORTENZI, Secretary
1649 North 23rd Avenue,
Melrose Park, Illinois

Character of the
Business

Parking lot and apartment
building rentals

Authorized to issue 2500 shares of common stock -
no par value

Issued 650 shares of common stock - no par value

Stated capital: \$65,000.00 - no paid in surplus.

CG 92-2548

[REDACTED] CG T-1 advised as follows:

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b7C
b7D

[illegible]

follows:

[REDACTED] CG T-3 advised as

--	--

b7D

--	--

b7D

CG 92-2548

[REDACTED]

b7D

[REDACTED] CG T-4 advised as follows:

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED] CG T-3 advised as follows:

[REDACTED]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

[REDACTED]

b7D

CG 92-2548

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED] CG T-2 advised as follows:

[REDACTED]

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/20/74

On Friday, May 17, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak in the 4800 block between the Cermak Hotel, 4813 W. Cermak and the Alton Hotel, 4835-37 W. Cermak, Cicero, Illinois:

Time:

9:50 a.m.

ANTHONY ORTENZI, also known as "Bucky", observed in the parking lot.

9:55 a.m.

ORTENZI departs from the lot, walks east on Cermak Road and enters the door one door west of the Star Lounge, 4811 W. Cermak.

9:57 a.m.

ORTENZI departed from the Star Lounge and entered the parking lot office.

CHARLES EUGENE WOODS, also known as "Tex", came out of the parking lot office and stood in the parking lot.

10:00 a.m.

An unidentified white male [redacted]

[redacted]

[redacted] entered the parking lot and conversed with ORTENZI.

b6
b7c

10:10 p.m.

WOODS conversed with the news stand operator on the northeast corner of Cermak and Cicero Avenue.

Interviewed on 5/17/74 at Cicero, Illinois

File #

CG 92-2538
CG 182-1901
CG 92-4320

SAs DANIEL R. DURLING and
WILLIAM L. HERRMANN /wlh

by

Date dictated 5/20/74

-8-

The aforementioned unidentified white male [redacted] (see 10:00 a.m. entry) enters the Blue Sea Restaurant, 2147 S. Cicero Avenue, orders a cup of coffee. This man then goes to the pay phone in this establishment, makes an outgoing phone call, converses briefly on the phone, then returns to the parking lot office, enters a white over brown Oldsmobile Toronado, bearing 1974 Illinois license [redacted] and drives this unit south on Cicero to 25th Street and west on 25th Street.

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b7C

10:40 a.m.

ORTENZI's personal car (GH 743) is parked unattended in front of the Star Lounge.

10:41 a.m.

An unidentified white male, [redacted] converses with ORTENZI in parking lot.

ORTENZI enters the parking lot office.

This man then converses with WOODS.

11:13 a.m.

MAX INSERRO arrives in his personal car (UP 1228), parks the car on the street near the parking lot entrance, and enters the parking lot office.

11:20 a.m.

INSERRO departs from the parking lot office and enters the Star Lounge.

WOODS departs from the parking lot and also enters the Star Lounge.

12:00 noon

A white Cadillac bearing 1974 Illinois license HK 6112 was parked unattended in front of the parking lot office.

12:10 p.m.

FRED BARBINI and WOODS were observed in and out of the parking lot office.

12:15 p.m.

An unidentified white male came out of the parking lot office, entered the above-described Cadillac (HK 6112) and drove east on Cermak.

Auto registration records disclosed that 1974 Illinois license HK 6112 is listed in the name of HARRY KUDESCH, year of birth: 1913, residence at 6112 N. Central Park, Chicago, Illinois, for a 1974 Cadillac.

12:19 p.m.

ORTENZI departs the parking lot office and converses with WOODS.

ORTENZI and WOODS enter the office.

WOODS departs from the office and enters the Star Lounge.

BARBINI's personal car (907 880) is parked unattended in front of the parking lot office.

12:29 p.m.

BARBINI and ORTENZI conversed inside the parking lot office.

An unidentified white female (who has been observed on previous occasions conversing with ORTENZI, WOODS and others at the parking lot office) departed from a vehicle bearing 1974 Illinois license [redacted] with a box in her hands and entered the residence at 4837 West 22nd Place, Cicero, Illinois.

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Auto registration records disclose that 1974 Illinois license [REDACTED]

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b7C

It should be noted that this unidentified white female is identical to the individual observed on May 22, 1974 conversing with WOODS and then entering this same residence.

This same unidentified white female came back out from this residence, obtained some more bags and carried them in to the residence.

1:30 p.m.

FRED BARBINI stood in parking lot.

The door of the parking lot office continued to be opened as it had been during all of these observations.

1:32 p.m.

BARBINI and ORTENZI converse in the parking lot.

An unidentified white male parks a black over maroon Oldsmobile bearing 1974 Illinois license 592 140 in front of the office and enters the Star Lounge.

Auto registration records disclose that 1974 Illinois license 592 140 is listed in the name of NORMAN MOYER, year of birth: 1913; residence at 1430 S. Central, Cicero, Illinois, for a 1971 Oldsmobile.

1:40 p.m.

An unidentified young white male departed from the Alton Hotel, 4835-37 W. Cermak, entered a car bearing 1974 Illinois license

CG 92-2538
CG 182-1901

and drove east on Cermak.

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b7C

1:45 p.m.

ORTENZI and BARBINI came out of
the parking lot office and
conversed in the doorway.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/30/74

On Tuesday, May 28, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak and the Alton Hotel, 4835-37 W. Cermak, Cicero, Illinois:

Time:Observations:

10:26 a.m.

The parking lot office door was opened.

ANTHONY ORTENZI's personal car (GH 743) was parked unattended in the parking lot.

10:33 a.m.

CHARLES EUGENE WOODS, also known as "Tex", departed from the parking lot office, walked east on Cermak Road and entered the first door west of the Star Lounge, 4811 W. Cermak Road.

10:35 a.m. - 10:40 a.m.

An unidentified white male subsequently identified as VICTOR JOHN BOHAC approached the parking lot office, peered into the office window (facing west), then waited out front of the office.

WOODS departed from the Star Lounge and this man (subsequently identified as VICTOR JOHN BOHAC) greeted WOODS. An exchange was made between the two men. BOHAC pointed to something in a newspaper, WOODS appeared to make notations and a conversation ensued.

BOHAC then walked to the corner of

Interviewed on 5/28/74 at Cicero, Illinois File # CG 92-2538
CG 182-1901
CG 92-4320

SAs DANIEL R. DURLING and
WILLIAM L. HERRMANN /wlh
by _____

Date dictated 5/30/74

-13-

Cermak and Cicero, caught a CTA bus (#3622) travelling south on Cicero Avenue, rode this bus to 31st and Cicero, and entered a restaurant on the northwest corner of 31st and Cicero.

At this time, this individual was approached by SAs DURLING and HERRMANN and was interviewed (see separate FD 302).

1:49 p.m.

MAX INSERRO, LARRY RASSANO and ORTENZI conversed in the parking lot.

INSERRO's personal car (UP 1228) and RASSANO's personal car (593 410) were parked unattended along Cermak near the parking lot office.

1:59 p.m.

FRED BARBINI joined the others in the lot.

2:00 p.m.

ORTENZI, WOODS and RASSANO conversed in the lot.

[redacted]
[redacted] Cicero Police Department, joined them, conversed with them briefly, then crossed Cermak towards his personal car [redacted].

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Date of transcription 5/30/74

On Thursday, May 30, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak and the Alton Hotel, 4835-37 West Cermak, Cicero, Illinois:

Time:Observations:

12:30 p.m.

MAX INSERRO's personal car (UP 1228) was parked unattended on Cermak Road near the parking lot entrance.

ANTHONY ORTENZI, also known as "Bucky", departed from the parking lot office and entered the Star Lounge, 4811 W. Cermak Road.

INSERRO was observed at the rear of the parking lot.

12:34 p.m.

ORTENZI came out of the Star Lounge and re-entered the parking lot office.

12:45 p.m.

CHARLES EUGENE WOODS, also known as "Tex", came out of the parking lot office.

The parking lot office door remained opened.

1:15 p.m.

Observations were discontinued, at which time ORTENZI continued to be inside the parking lot office.

At 12:20 p.m. on this date a vehicle bearing 1974 Illinois license was observed parked unattended in the

b6
b7c

Interviewed on 5/30/74 at Cicero, Illinois

CG 92-2538

File # CG 92-4320

CG 182-1901

SAs DANIEL R. DURLING and
by WILLIAM L. HERRMANN /wlh

Date dictated 5/30/74

driveway of the residence of JOSEPH CORNGOLD, 1828 South
59th Court, Cicero, Illinois.

Auto registration records disclosed that 1974 Illinois
license [REDACTED] is listed as follows:



1974 Pinto

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/3/74

On Friday, May 31, 1974, the following observations were made at the times and places indicated:

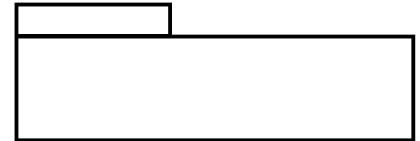
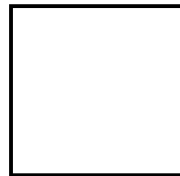
Time:

10:15 a.m.

Observations:

ANTHONY ORTENZI's personal car, a black over green Ford bearing 1974 Illinois license GH 743, was parked unattended in front of the residence at 905 N. 24th Avenue, Melrose Park, Illinois, about one-half block east of Ripcon Manufacturing Company located at 905-907 N. 25th Avenue, Melrose Park, Illinois.

The following 1974 Illinois licenses were observed affixed to cars parked unattended at the rear of Ripcon Manufacturing Company:



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The following 1974 Illinois licenses were observed affixed to cars parked unattended in front of the SAC Club at 25th and Lake:



A vehicle bearing 1974 Illinois license [redacted] was parked unattended in front of Ripcon Manufacturing Company.

Interviewed on 5/31/74 at Melrose Park, Illinois and Cicero, Illinois File # CG 92-2533
CG 92-677
CG 92-4320

SAs DANIEL R. DURLING and
by WILLIAM L. FERRMANN /wlh

Date dictated _____

10:45 a.m.

ANTHONY ORTENZI, also known as "Bucky", approached his car (CH 743) from the west (as if having come from Ripcon Manufacturing Company), entered his car, drove south on 25th Avenue to the Eisenhower Expressway, east on the expressway to Central Avenue, south on Central to Cermak Road, west on Cermak Road to the parking lot of Western National Bank of Cicero, 5801 W. Cermak Road, Cicero, Illinois

11:02 a.m.

ORTENZI entered the Western National Bank of Cicero.

11:15 a.m.

ORTENZI departed from the bank, entered his car, drove east on Cermak, parked in front of the Cicero Packing Company, 5533 W. Cermak Road, Cicero, Illinois, then entered this establishment.

11:24 a.m.

ORTENZI arrived at the parking lot located on the south side of Cermak between the Cermak Hotel, 4813 W. Cermak and the Alton Hotel, 4835-37 W. Cermak, parked his car on Cermak and entered the parking lot office.

12:10 p.m.

MAX INSERRO's personal car (UP 1228) was parked unattended on Cermak near the parking lot entrance.

Date of transcription 5/30/74

VICTOR JOHN BOHAC, residence at 2125 S. 47th Court, Cicero, Illinois, was interviewed at a restaurant located on the northwest corner of 31st and Cicero Avenue, Cicero, Illinois, after departing from CTA bus # 3622. It should be noted that this individual had been observed conversing with CHARLES EUGENE WOODS, also known as "Tex", and making an exchange with WOODS outside the Star Lounge, 4811 W. Cermak, Cicero, Illinois at about 10:40 a.m. on this date.

BOHAC admitted that he had been conversing with a man named TEX a short while ago. He also advised that during this conversation an exchange had been made. BOHAC explained that he had borrowed \$5 from TEX a while back and he looked TEX up today in order to pay this money back. BOHAC advised that he has known TEX for the past 30 years, but he added that he does not know TEX's last name. BOHAC advised further that TEX did make some notations on his (BOHAC's) Daily News newspaper. He explained that TEX marked a couple of horses he liked.

BOHAC advised further that he is personally acquainted with JOEY AIUPPA, also known as Joey O'Brien, and he advised that he used to see AIUPPA occasionally at the Blue Sea Restaurant, 2147 S. Cicero Avenue, Cicero, Illinois.

Regarding the parking lot (and adjoining parking lot office) located on the south side of Cermak Road between the Cermak Hotel, 4813 W. Cermak Road, and the Alton Hotel, 4835-37 W. Cermak Road, BOHAC advised that the man named "BUCKY" seems to be the big shot at this place. BOHAC added that a man named MAX is a mechanic at this location and he does not know anyone named LARRY at this parking lot.

Following is a description of BOHAC as obtained from observation and interview:

Name:	VICTOR JOHN BOHAC
Sex:	Male
Race:	Caucasian
Age:	70 years
Date of birth:	10/28/03

Interviewed on 5/28/74 at Cicero, Illinois

File #

CG 92-677
CG 92-2538
CG 182-1851
CG 92-4320

SAs DANIEL R. DURLING and
WILLIAM L. HERRMANN /wlh

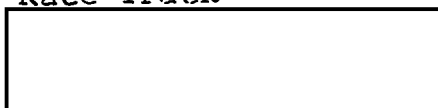
by

Date dictated 5/30/74

CG 92-677
CG 92-2538
CG 182-1901

Place of birth:	Prague, Bohemia
Height:	5'6"
Weight:	152 lbs.
Build:	Medium
Hair:	Red-graying
Eyes:	Brown, wears glasses
Complexion:	Medium to pale
Employment:	Retired painter; occasionally assists in selling scratch sheets at Sportsman's Park Race Track

Residence:



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b7c

BOHAC advised that he used to frequent the old Towne Hotel on Cermak Road in Cicero when JOEY O'BRIEN ran a book there. BOHAC recalled that in those days you could get a free meal and a free scratch sheet and everything was wide open in those days.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/74

On Tuesday, June 4, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak and the Alton Hotel, 4835-37 West Cermak, Cicero, Illinois:

Time:Observations:

1:43 p.m.

[redacted]
[redacted] Cicero Police Department, conversed briefly with CHARLES EUGENE WOODS, also known as "Tex", in the parking lot. [redacted] then crossed the street and entered his personal car [redacted] and drove west on Cermak.

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1:55 p.m.

A white over red Cadillac bearing 1974 Illinois license [redacted] pulled out of the parking lot and drove east on Cermak.

b6
b7C

Auto registration records disclosed that 1974 Illinois license [redacted]

[redacted]
[redacted] for a 1973 Cadillac.

Parked unattended on Cermak near the parking lot entrance were the following cars:

907 880 (FRED BARBINI)

GH 743 (ANTHONY J. ORTENZI)

UP 1228 (MAX INSERRO)

593 410 (LAWRENCE G. PASSANO)

Interviewed on 6/4/74 at Cicero, Illinois

File #

CG 92-2538

CG 92-4320

CG 182-1901

by SAs LOGAN C. PICKERL and
WILLIAM L. HERRMANN /wlhDate dictated 6/7/74

-21-

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/7/74

On Thursday, June 6, 1974, the following observations were made at the times and places indicated:

Time:Observations:

11:45 a.m.

CHARLES EUGENE WOODS, also known as "Tex", and ANTHONY ORTENZI, also known as "Bucky", conversed in the parking lot located on the south side of West Cermak in the 4800 block between the Cermak Hotel, 4813 W. Cermak Road, and the Alton Hotel, 4835-37 W. Cermak Road, Cicero, Illinois.

11:54 a.m.

A vehicle bearing 1974 Illinois license [redacted] was parked unattended in the driveway of the residence of JOSEPH CORNGOLD, 1828 South 59th Court, Cicero, Illinois.

b6
b7c

Auto registration records disclosed that 1974 Illinois license [redacted] is listed as follows:

[redacted]
year of birth: [redacted]
[redacted]

2:06 p.m.

FRED BARBINI's personal car (907 880) was parked unattended on Cermak Road near the parking lot entrance (see 11:45 a.m. entry).

3:26 p.m.

The same vehicle bearing 1974 Illinois

Interviewed on 6/6/74 at Cicero, Illinois File # CG 92-2538
CG 92-4320
CG 182-1901

SAs LOGAN C. PICKERL and
by WILLIAM L. HERRMANN /wlh Date dictated 6/7/74

-22-

CG 92-2538 -
CG 92-4320
CG 182-1901

license [REDACTED]
continued to be parked unattended
in JOSEPH CORNGOLD's driveway.

b6
b7c

3:40 p.m.

MAX INSERRO was observed in the
parking lot described in the 11:45 a.m.
entry.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/74

On Monday, June 10, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak in the 4800 block between the Cermak Hotel, 4813 W. Cermak Road and the Alton Hotel, 4835-37 W. Cermak Road, Cicero, Illinois:

Time:

Observations:

11:40 a.m.

CHARLES EUGENE WOODS, also known as "Tex", was observed standing in the parking lot.

A vehicle bearing 1974 Illinois license [redacted] was parked on Cermak near the parking lot entrance.

b6
b7C

11:43 a.m.

A white male believed to be MAX INSERRO entered the parking lot office.

WOODS continued to remain in the parking lot, pacing back and forth.

11:50 a.m.

ANTHONY ORTENZI, also known as "Bucky", departed from the parking lot office and walked north in the parking lot.

11:52 a.m.

ORTENZI re-entered the parking lot office.

WOODS went in and then out of this office.

Interviewed on 6/10/74 at Cicero, Illinois

File #

92-677

92-2538

92-4320

182-1901

by SA WILLIAM L. FERRMANN /wlh

-24-

Date dictated 6/12/74

CG 92-677
CG 92-2538
CG 92-4320
CG 182-1901

11:55 a.m.

An unidentified white male, [redacted] departed from the parking lot office, entered a white over blue car bearing 1974 Illinois license [redacted] and drove east on Cermak to Cicero Avenue and then north on Cicero.

b6
b7C

Auto registration records disclosed that 1974 Illinois license [redacted]

[redacted]
[redacted]
[redacted] for a 1971 Buick.

JOSEPH AIUPPA's personal car, a black Thunderbird bearing 1974 Illinois license 114 496, was parked unattended on Cermak just west of the parking lot entrance.

12:04 p.m.

An unidentified white male entered the parking lot office with WOODS.

WOODS departed from the office a few seconds later.

12:09 p.m.

WOODS re-entered this office, then came back out into the lot.

12:10 p.m.

LARRY RASSANO departed from the parking lot office, walked west along the south side of Cermak to 49th Avenue, crossed over to the north side of the street and walked west towards Laura's Snack Shop between 4912 and 4914 W. Cermak Road.

12:23 p.m.

An unidentified white male entered the parking lot office.

FRED BAREINI departed from the parking lot office, opened the trunk

CG 92-677
CG 92-2538--
CG 92-4320
CG 182-1901

of his personal car (907 880),
then pulled the car out onto the
street.

12:26 p.m.

RASSANO departed from Laura's
Lunch Shop, walked east along
Cermak Road and re-entered the
parking lot office (12:30 p.m.).

1:00 p.m.

Observations discontinued, at
which time AIUPPA's personal car
(114 496) continued to be parked
unattended on Cermak just west of
the parking lot entrance.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/12/74

On Tuesday, June 11, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak Road and the Alton Hotel, 4835-37 W. Cermak Road, Cicero, Illinois:

Time:Observations

2:10 p.m.

[redacted]
[redacted] Cicero Police Department, FRED BARBINI, MAX INSERRO and LARRY RASSANO conversed together just outside the door of the parking lot office.

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CHARLES EUGENE WOODS, also known as "Tex", was observed standing in the parking lot.

2:20 p.m.

[redacted] WOODS and BARBINI conversed together in front of the office.

2:30 p.m.

The following 1974 Illinois licenses were affixed on cars parked along Cermak Road near the parking lot entrance:

907 880 (FRED BARBINI)

UP 1228 (MAX INSERRO)

HK 3406 (HARLAN E. KING
Year of birth: 1907
3405 S. Oak Park Ave
Berwyn, Illinois
1971 Buick CP)

114 496 (JOSEPH AIUPPA)

593 410 (LAWRENCE G. RASSANO)

Interviewed on 6/11/74 at Cicero, Illinois File #

CG 92-677

CG 92-2538

CG 92-4320

CG 182-1901

SAs LOGAN C. PICKERL, DANIEL R. DURLING
and WILLIAM L. HERPMANN /wlh

by

Date dictated -

CG 92-677
CG 92-2538
CG 92-4320
CG 182-1901

2:34 p.m.

FRED BARBINI and MAX INSERRO conversed together in the parking lot, then entered the parking lot office.

WOODS stood in the parking lot.

2:41 p.m.

ANTHONY ORTENZI, also known as "Bucky", drove his personal car (GH 743) up to the parking lot office with JOSEPH AIUPPA sitting on the passenger's side in the front. ORTENZI parked the car at the parking lot entrance.

AIUPPA got out of ORTENZI's car and entered the Star Lounge located at 4811 W. Cermak Road.

ORTENZI entered the parking lot office.

A few seconds later ORTENZI departs from the parking lot office and also enters the Star Lounge, carrying a paper.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/74

On Thursday, June 13, 1974, the following observations were made at the times and places indicated:

Time:

Observations:

9:55 a.m.

CHARLES EUGENE WOODS, also known as "Tex", was observed at the parking lot located on the south side of West Cermak Road in the 4800 block between the Cermak Hotel, 4813 W. Cermak and the Alton Hotel, 4835-37 W. Cermak, Cicero, Illinois.

11:26 a.m.

ANTHONY ORTENZI, also known as "Bucky", was observed driving his personal car (GH 743) east on Cermak Road past the Western National Bank of Cicero, 4801 W. Cermak Road, Cicero, Illinois.

11:30 a.m.

ORTENZI's car (GH 743) was observed parked unattended in the parking lot described in the 9:55 a.m. entry.

3:03 p.m.

ORTENZI and WOODS conversed in this parking lot.

The following 1974 Illinois licenses were observed affixed to cars parked along Cermak near the parking lot:

593 410 (LAWRENCE C. RASSANO)

907 880 (FRED EARPINI)

UP 1228 (MAX INSERRO)

Interviewed on 6/13/74 at Cicero, Illinois

CG 92-2538
CG 92-4320
CG 182-1901

SAs LOGAN C. PICKERL and
by WILLIAM L. HERRMANN /wlh

Date dictated 6/14/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/14/74

On Friday, June 14, 1974, the following observations were made at the times indicated in the immediate vicinity of the parking lot office located on the south side of West Cermak in the 4800 block between the Cermak Hotel, 4813 W. Cermak Road and the Alton Hotel, 4835-37 W. Cermak Road, Cicero, Illinois:

Time:

Observations:

11:45 a.m.

LARRY RASSANO's personal car (593 410) was parked unattended on Cermak near the parking lot entrance.

CHARLES EUGENE WOODS, also known as "Tex", stood in the lot, conversing with two unidentified white males.

2:13 p.m.

The following 1974 Illinois licenses were observed affixed to cars parked unattended along Cermak near the parking lot entrance:

GH 743 (ANTHONY J. ORTENZI)

UP 1228 (MAX INSERRO)

593 410 (LAWRENCE C. RASSANO)

A car bearing 1974 Illinois license was parked unattended in the small lot just east of the Star Lounge, 4811 W. Cermak Road.

b6
b7c

Interviewed on 6/14/74 at Cicero, Illinois File # CG 92-2538
CG 92-4320
CG 182-1901

by SA WILLIAM L. HERRMANN /wlh Date dictated 6/14/74

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/24/74

On Friday, June 21, 1974, the following observations were made at the time and place indicated:

10:45 a.m.

CHARLES EUGENE WOODS, also known as "Tex", departed from the Western National Bank of Cicero, 5801 West Cermak Road, Cicero, Illinois, entered ANTHONY ORTENZI's personal car, a black over dark green Ford bearing 1974 Illinois license GH 743, which was parked unattended on Cermak just west of the entrance to the bank parking lot, and drove east on Cermak.

Interviewed on 6/21/74 at Cicero, Illinois File # CG 92-2538
CG 92-4320
CG 182-1901

by SAs LOGAN C. PICKERL and
WILLIAM L. HERFMANN /wlh -31*- Date dictated 6/24/74



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
September 26, 1974

In Reply, Please Refer to
File No. CG 92-2548

Title ANTHONY JOSEPH ORTENZI

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as above.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2538)(P)

FROM : SA

SUBJECT: ANTHONY JOSEPH ORTENZI, aka
AR

OO: CHICAGO

DATE: 11/27/74

b6
b7C

Spot check at the Old Towne parking lot,
4815 W. Cermak, Cicero, Illinois, on 10/15/74,
determined that subject was seen entering the
newly constructed building there.

Spot check at subject's residence address
on 11/11/74 failed to disclose any significant activity.

0-1 Bu L
3/7/15
Returned 3/11 indication
1 - Chicago to be submitted
for on about 3/17/75
RNW/rnw



92-2538-250

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 27 1974	
FBI - CHICAGO	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-2538)

DATE: 3/14/75

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ANTHONY "BUCKY" ORTENZI, aka
AR
OO: CHICAGO

Attached herewith is a FD-302 reflecting
an interview of [REDACTED]

(2) - Chicago
1 - 92-3271
JTY/CLH
(2)

CLH

92-2538-266



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/14/75

[redacted]
[redacted]
[redacted] and interviewed as a possible "juice victim". [redacted] was advised information had recently come to the attention of the Federal Bureau of Investigation (FBI), to the effect that he [redacted] allegedly obtained a juice loan from ANTHONY "BUCKY" ORTENZI.

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[redacted]
[redacted]
[redacted]

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[redacted]
[redacted]
[redacted]
[redacted]
[redacted]

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[redacted] stated emphatically he has never obtained a "juice loan" from "BUCKY" ORTENZI or for that matter from anyone else. He said in the past he has obtained loans from the Melrose Park National Bank and the Merchant State Bank of Melrose Park, and these loans were for vacations or regular car loans. [redacted] stated he would have no objections to appearing before a Federal Grand Jury under oath nor would he have any objections "at this particular time" to take a lie detector test in order to prove he never obtained a juice loan.

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Interviewed on 3/13/75 at Melrose Park, Illinois File # CG 92-2538 267
CG 92-3271
by SAs [redacted] and [redacted] JTY/CLH Date dictated 3/14/75

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Director, FBI

2-21-75

Legat, Rome (92-343)

(P)

ANTHONY T. ORTENZI
AR

[REDACTED]

b7D

[REDACTED]
[REDACTED] (Chicago file 92-677).

The only reference to subject in Legat, Rome files is in Chicago LHM dated 11/13/74, captioned "JOSEPH JOHN AIUPPA, AR." In that regard the subject is described as a Vice President of Rosmar Realty, Inc.

LEAD - CHICAGO

[REDACTED] will furnish a recent photograph of subject, copies of his FBI Identification record, current residence and employment, and a brief summary of past and present ties with organized crime.

5 - Bureau (1 - Foreign Liaison)
(2) - Chicago)
1 - Rome
JCH:MEG
(6)

92-2538-268

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1975	

[REDACTED]

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SAC, CHICAGO (179-572)

4/1/75

SA [redacted]

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[redacted] aka

ECT
OO: CHICAGO

[redacted]
[redacted]

[redacted]
[redacted]
[redacted]

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[redacted]
[redacted]
[redacted]
[redacted]

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[redacted]

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[redacted]
[redacted]
[redacted]

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(2) - Chicago
(1) - 92-2538 ✓
JTY/man
(2) *man*

92-2538-275

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____
man

4/21/75

A I R T E L

TO : DIRECTOR, FBI
F
FROM : SAC, CHICAGO (92-2538)
SUBJECT: ANTHONY JOSEPH ORTENZI:
AR
OO: CHICAGO

Re Legat letter to Director dated 2/21/75.

Enclosed for Legat, Rome are two photographs of subject and two copies of an LHM, Legat file 92-348, setting forth his current residence, employment, and descriptive data. One copy of LHM to Bureau is to the attention of the Foreign Liaison Unit.

21

92-2538-277

SEARCHED	_____
SERIALIZED	_____ <i>Sam</i>
INDEXED	_____
FILED	_____ <i>Sam</i>

2 - Bureau (Encls. 5)
(1) - Chicago

RNW/man *mbr*
(3)

Chicago, Illinois
April 21, 1975

CG 92-2538

ANTHONY JOSEPH ORTENZI
ANTI-RACKETEERING

Anthony Joseph Ortenzi, also known as "Bucky" and Tony, has been identified as a member of the Chicago "family" of the La Cosa Nostra (LCN). He is an inveterate gambler who, on infrequent occasions, travels to Las Vegas, Nevada, to gamble. His organized crime associates include Joseph John Aiuppa, current operating head or "street boss" of the Chicago "family" LCN, whom he serves as the main gambling supervisor in the Cicero, Illinois area. He is also known to associate with organized crime figures Lawrence Razzano, Max Inzerro, and Vincent Inzerro. Ortenzi has no known arrest record. He frequents the Star Lounge, Cicero, Illinois, as well as the SAC Club, Melrose Park, Illinois. Ortenzi is listed as Treasurer of Rosmar Realty Corporation, which formerly operated the infamous Towne Hotel, Cicero, Illinois, long the headquarters of the Aiuppa group of the Chicago "family" LCN, and hangout for criminals, prostitutes, and gamblers. He presently operates the parking lot at that location, from which he supervises gambling activities. Ortenzi's father is Frank Ortenzi (deceased); his mother is Rose Ortenzi, nee Santore; and his brother is Marco Ortenzi, a Melrose Park, Illinois police officer. Ortenzi is a bachelor and resides with his mother at 1649 North 23rd Avenue, Melrose Park, Illinois.

The following is a description of Anthony Joseph
Ortenzi:

Name
Aliases

Anthony Joseph Ortenzi
"Bucky", Tony

5 - Bureau
① - Chicago
RNW/man

(6) *mmk*

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency. 92-2538-276

SEARCHED _____
SERIALIZED _____ *Ram*
INDEXED _____
FILED _____ *Ram*

ANTHONY JOSEPH ORTENZI
ANTI-RACKETEERING

Race	Caucasian
Sex	Male
Nationality	American
Date of birth	January 18, 1921
Place of birth	Melrose Park, Illinois
Height	5'10"
Weight	200 pounds
Build	Stocky
Hair	Brown
Eyes	Brown
Complexion	Medium
Social Security Account Number	335-18-5784
Illinois Drivers License Number	0635-0102-1018
Education	Expires January 18, 1978 Fenwick High School Oak Park, Illinois, and Elmhurst College, Elmhurst, Illinois, where he majored in Chemistry, graduating in May, 1943.
Medical condition	Has history of coronary disease and suffered a stroke in February, 1968
Marital status	Single
Residence	1649 North 23rd Avenue Melrose Park, Illinois

FEDERAL BUREAU OF INVESTIGATION

PORTING OFFICE CHICAGO	OFFICE OF ORIGIN CHICAGO	DATE 7/31/75	INVESTIGATIVE PERIOD 3/21/75-7/8/75
FILE OF CASE ANTHONY JOSEPH ORTENZI, aka		REPORT MADE BY SA 	TYPED BY gr
		CHARACTER OF CASE AR	

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REFERENCE: Chicago report of SA dated 3/13/75.

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-P-

LEADS

CHICAGO

AT CHICAGO, ILLINOIS. Will continue investigation of subject to determine extent of his participation in organized criminal activities.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
ON VIC.	FUG.	FINES	SAVINGS	RECOVERIES				
✓					SPECIAL AGENT IN CHARGE			
					DO NOT WRITE IN SPACES BELOW			
COPIES MADE: 3-Bureau (92-10872) 1-USA, Chicago 1-AIC, Chicago Strike Force (Attn: PETER F. VAIRA) ②-Chicago (92-2538) KWW G					92-2538-294			
					SEARCHED _____ SERIALIZED Ram INDEXED _____ FILED _____			
Dissemination Record of Attached Report					Notations Paul			
Agency								
Request Recd.								
By Fwd.								
By Fwd.								

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CG 92-2538

INFORMANTS

<u>SOURCE</u>	<u>DATE CONTACTED</u>	<u>CONTACTING AGENT</u>
CG T-1 is [REDACTED]	3/21/75	SA WILLIAM L. HERRMANN
CG T-2 is [REDACTED]	3/21/75	SA LOGAN C. PICKERL
CG T-3 is [REDACTED]	3/28/75	SA WILLIAM L. HERRMANN
CG T-4 is [REDACTED]	4/28/75	SA WILLIAM L. HERRMANN
CG T-5 is [REDACTED]	5/2/75	SA WILLIAM F. ROEMER, JR.
CG T-6 is [REDACTED]	5/22/75	SA FRANK J. FORD
CG T-7 is [REDACTED]	6/1/75	SA WILLIAM L. HERRMANN

b7D

-B*-
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Chicago
1-AIC, Chicago Strike Force (Attn: PETER F. VAIRA)

Report of: SA [REDACTED]
Date: 7/31/75

Office: Chicago

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b7C

Field Office File #: 92-2538

Bureau File #: 92-10872

Title: ANTHONY JOSEPH ORTENZI

Character: ANTI-RACKETEERING

Synopsis: ORTENZI continues to act as bookmaking supervisor for
JOSEPH AIUPPA in Cicero and Melrose Park, Illinois.

-P-

DETAILS:

[REDACTED]

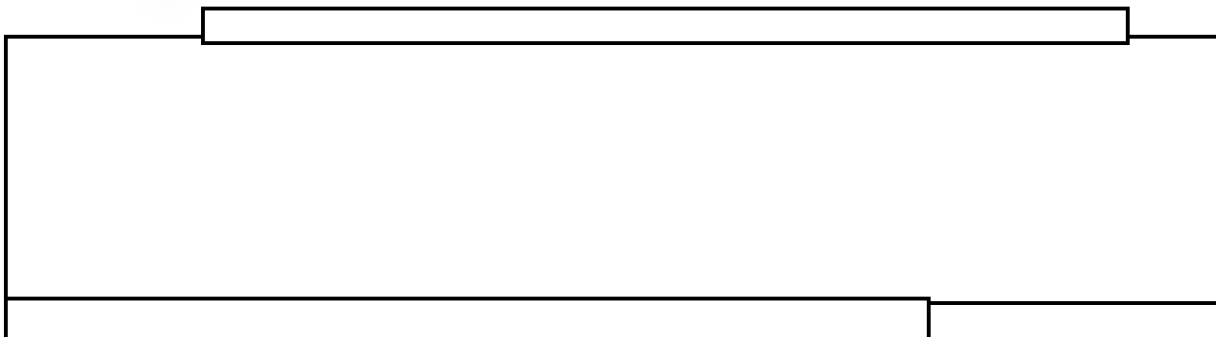
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[REDACTED]

[REDACTED]

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CG 92-2538



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CG 92-2538
RNW/gr
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[REDACTED]

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[REDACTED]

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CG 92-2538

RNW/gr

2

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b7D

CG 92-2538

BNW/gr

1

A check with the Law Enforcement Assistance Data System (LEADS) on April 16, 1975, determined that ANTHONY J. ORTENZI, residing at 1649 North 23rd Avenue, Melrose Park, Illinois, has Illinois Driver's License Number 0635-0102-1018, which expires on January 18, 1978. ORTENZI is described as a male, born on January 18, 1921, 5'10" tall, weighing 200 pounds, and having brown hair and brown eyes. No Social Security Account Number (SSAN) was listed on his driver's license application. A further check with LEADS on April 17, 1975, determined that ORTENZI is the owner of a 1975 Chevrolet Sedan, Vehicle Identification Number (VIN) 1L39H5J108709, bearing 1975 Illinois License 941-668, validated on December 5, 1974.

On July 1, 1975, physical observation at the SAC Club, Melrose Park, Illinois, at 12:38 P. M., by Special Agents (SA) WILLIAM L. HERRMANN and LOGAN C. PICKERL determined that the following vehicles bearing 1975 Illinois license plates were parked in the lot:

<u>LICENSE NUMBER</u>	<u>OWNER</u>
913-151	FRED BARBINI
YS1892	MAX INSERRO
941-668	ANTHONY J. ORTENZI

On July 8, 1975, physical observation at the SAC Club at 9:55 A. M., by SAs HERRMANN and PICKERL determined that the vehicle bearing 1975 Illinois license YS1892, is registered to MAX INSERRO and a vehicle bearing 1975 license 941-668, registered to ANTHONY J. ORTENZI, were parked in the lot at that location.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Chicago, Illinois
July 31, 1975

In Reply, Please Refer to
File No. CG 92-2538

Title JOSEPH ANTHONY ORTENZI

Character ANTI-RACKETEERING

Reference is made to report of
SA [redacted] dated
and captioned above.

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b7c

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.